OFFICE OF THE ITO,WARD-14(3)(TDS),HYD 200A OF I.T. Act, 1961

TIMATION UNDER SECTION

TAN: HYDM02323G

Date:22-SEP-2011

TO.

M/S MODI VENTURES

5-4-187/3&4, IInd Floor, Sohan Mansion

M.G.ROAD, SECUNDERABAD

ANDHRA PRADESH-500003

Sir/Madam,

Sub: Intimation u/s 200A of I.T.Act, 1961 for financial year 2009- 10

		,			
S No.	RRR Number	Date of Filing	Form No.	Ound	
1	21790200146595		· omi ito.	Quarter	Original/Correction
		15-MAY-10	24Q	Q4	Original
1	21790200102974	01-AUG-09	24Q	Q1	
	21790200113544	19-OCT-09	24Q		Original
	21790200126181			Q2	Original
		13-JAN-10	24Q	Q3	Original

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2009- 10 . The brief summary of sum payable is mentioned as below:

S. RRR Number	Charles		-	ourri payable is	mentioned as be	low:	, , , , , , , , , , , , , , , , ,
No	Short Ded	i	Short Pay	ment	Late Payme	nt Intocont	
	Amount	Interest	Amount	Interest	Till dt of deposit of	Till di of man of	Total
1 21790200146595	0	0			tax	Intimation	,
Interest set off (F	or late payment of	salary statem	ent):	0	170	43	213
Total Tax and Inte				U	Total(Rounded Off):	210

1 21790200146595 0 0	0	nterest	tax	Till dt of gen of Intimation	•
Interest set off (For late payment of salary statemen	nt):	0	170 Total(43 Rounded Off) :	213 210
Total Tax and Interest payable by you: 2. Justification report that gives details of defaults is now:	avoilable t				210

2. Justification report that gives details of defaults is now available from www.incometaxindia.gov.in (Click on TDS -> Default Status). You are requested to view/download the report.

3. In case the above defaults are due to error in data entry and/or missing information, the same should be corrected by filing a correction statement' with the Tax Information Network Facilitation Centre (TIN-FC) within 10 days of receipt of this intimation.

4. If the defaults are otherwise than above, the amount of default may be paid within and 'correction statement(s)' may be filed reporting such payment(s). _days of receipt of this intimation and not later

5. Notice(s) of demand u/s 156 of IT Act 1961 is/are attached along with.

Address:		
•		Yours faithfully
	그는 이용없는 중에 그림부터 그리고	me
lote:		ITO,WARD.
1. You are requested to furnis	h vous and the same	14(3)(TDS),HYDERABA

urnish your email id to facilitate this office to mail the annexures to this notice. 2. The statement of Quarter 1,2 and 3 have also been considered for calculating short payment, late payment defaults for salary statements; if

3. For short deduction default, Annexure 2 of Q4, in case of salary statements, has been considered.

4. Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the interest has been worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment.

1. The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year. 2. The deductors are advised to register TAN with www.tin-nsdl.com for download of latest fvu files and to view the justification report.

PROVISIONAL RECEIPT

Received e-TDS statement as per following details -

Receipt No.	Name of Deducto	r						· · · · · · · · · · · · · · · · · · ·
021790200146595	M/S MODI VENT	URES	<u> </u>		*	 .	······································	
Date	TAN	A.O. Co	de Type of Ret	urn	Form No.		Periodicity	Financial Year
15 May 2010	HYDM02323G	APRWT	543 Regula	Regular 24Q			Q4	2009-10
No. of Deductee Records	Total Amount Paid (Rs.)		al Income Tax No educted (Rs.)		lo. of Challan	ns	Total Challan Amt. (Rs.)	Upload Fees (Rs.) Inclusive of taxes as applicable
2	477994.00		16798.00			"-	16798.00	30.00
Total Tax Deposited as	s per Deductee Details	(Rs.)	No. of Salary Records			I <u></u>	On behalf of National Secur (e-TDS Inten	ities Depository Limited
1	6798.00		2				CID: 02179 Assignments Ltd.	·
Deficiency(ies) wrt to 1	PAN of Deductees. Co	rrection sta	ement may be file	d, if r	equired.	AAAC1 5-9-112	N2082NST001 - ST/MUM 21/3, Ist Floor, Ågarwal Ch	I/DIV-III/BAS/2847 lambers,
PAN APPLIED	PAN INV.	ALID	PAN NOT	AVA	JLABLE	King K	oti, Hyderabad500001	
0 0			0					Signature

of statement at www.tin-nsdl.com. File correction statement to rectify errors including deductee PAN. 2) Use same TAN to deposit tax and to file returns.

SAM 5.54

3) Online Tax Statement helps you in filing your income return. Register at www.tin-nsdl.com.

Flat No.

Name of the Premises / Building

Road / Street / Lane Area / Location Town / City / District

State Pin code

Telephone No.

PLUI NU. 200

MODI HOUSE ROAD NO.25 JUBILEE HILLS **HYDERABAD**

ANDHRA PRADESH 500034 66335551

E-mail

4. Control totals

Sr. No	No. of deductee / party record	Amount paid Rs.	Tax deducted / collection Rs.	Tax deposited (Total challan amount) Rs.
1.	2	477994	16798	16798

- 5. Total Number of Annexures enclosed
- 6. Other Information

VERIFICATION

I, SOHAM MODI , hereby certify that all the particulars furnished above are correct and complete

Place: SECUNDRABAD Date : 15/05/2010

Signature of person responsible for deducting / collecting tax at source

Name & designation of person responsible for deducting / collecting tax at source

Name:

SOHAM MODI PARTNER

Designation:

OFFICE OF THE ITO, WARD-14(1)(TDS), HYD INTIMATION UNDER SECTION 200A OF I.T. Act, 1961

Ref. No.:

TAN: HYDA07738D

Date:22-SEP-2011

TO,

ALPHINE ESTATES

5-4-187/3&4, 2ND FLOOR SOHAM MANSION

M.G. ROAD SECUNDERABAD

ANDHRA PRADESH-500003

Sir/Madam.

Sub: Intimation u/s 200A of I.T.Act, 1961 for financial year 2009- 10

S No.	RRR Number	Date of Filing	Form No.	Quarter	Original/Correction
1	13930300072010	14-JUN-10	26Q	Q4	Original
2	21790200158473	18-JUN-10	24Q	Q4	Original
. [21790200114815	24-OCT-09	24Q	- Q1	Original
	21790200114830	24-OCT-09	24Q	Q2	Original
Ĭ	21790200130016	25-JAN-10	24Q	Q3	Original

'lowing sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2009- 10 . The brief summary of sum payable is mentioned as below:

S. Vo.	RRR Number	Short D	eduction	Short Payment		Late Payme	nt Interest	Total
1	12020200070040	Amount	Interest	Amount	Interest	Till dt of deposit of tax		
<u>'</u>	13930300072010		0	0	0	1330	317	164
2	21790200158473	(0	0	0	600	140	74
.	Interest set off (F	or late paymen	of salary stateme	ent):	0	Total(Rounded Off):	74

1 1	13930300072010			0				THE CONTRACT OF THE CONTRACT O	
	10000072010		_	0	0	0	1330	317	1647
2	21790200158473		0	0	0		000		
1	Internal of C				0	0	600	140	740
L	Interest set off (For late payment of salary statement):					0	Total(Rounded Off):		740
T	otal Tax and Inter	est payabl	e by y	ou:	•				
				lefaulte is now evallab					2390

defaults is now available from www.incometaxindia.gov.in (Click on TDS -> Default Status). You are requested to view/download the report.

3. In case the above defaults are due to error in data entry and/or missing information, the same should be corrected by filling a 'correction statement' with the Tax Information Network Facilitation Centre (TIN-FC) within 10 days of receipt of this intimation.

4. If the defaults are otherwise than above, the amount of default may be paid within days of receipt of this intimation and not later

and 'correction statement(s)' may be filed reporting such payment(s).

5. Notice(s) of demand u/s 156 of IT Act 1961 stare attached along with.

Date: Time: Addross:

Note:

14(1)(TDS), HYDERABAD

1. You are requested to furnish your email id to facilitate this office to mail the annexures to this notice.

(K.V.S. GUPTA)

2. The statement of Quarter 1,2 and 3 have also been considered for calculating short payment, late payment percents for salary statements, if

3. For short deduction default, Annexure 2 of Q4, in case of salary statements, has been considered. Ward-14(1), Hyderabad. 4. Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the interest has been worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment.

1. The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year. 2. The deductors are advised to register TAN with www.tin-nsdl.com for download of latest fvu files and to view the justification report.

PROVISIONAL RECEIPT

Received e-TDS statement as per following details -

Receipt No.	Name of Deductor	•			•		
021790200158473	A' PHINE ESTATI	S					
Date	TAN	A.O. Co	ode Type of Retu	rn	Form No.	Periodicity	Financial Year
18 June 2010	HYDA07738D	APRWT	641 Regular	·	24Q	Q4	2009-10
No. of Deductee Records	Total Amount Paid (Rs.)		Income Tax ducted (Rs.)	N	o. of Challans	Total Challan Amt. (Rs.)	Upload Fees (Rs.) Inclusive of taxes as applicable
6	1241110.00		29804.00	1		29804.00	30.00
Total Tax Deposited a	s per Deductee Details	(Rs.)	No. of Salary Records				termediary)
	29804.00		6			TIN-FC ID: 02179 Alankit Assignments Ltd.	
Leficiency(ies) wrt to	PAN of Deductees. Co	orrection st	atement may be file	l, if	required.	AAACN2082NST001 - ST/MU 5-9-1121/3, 1st Floor, Agarwal King Koti, Hyderabad500001	Chambers,
PAN APPLIED	ALID	PAN NOT	AV/	AILABLE	, , , , , , , , , , , , , , , , , , , ,		
0	0)		0			(/) Signature

Notes: 1) Verify status of statement at www.tin-nsdl.com. File correction statement to rectify errors including deductee PAN.

2) Use same TAN to deposit tax and to file returns.

3) Online Tax Statement helps you in filing your income return. Register at www.tin-nsdl.com.

Flat No.

Name of the Premises / Building Road / Street / Lane

PLOT NO. 280 MODI HOUSE ROAD NO.25

SAM 5.54

Quarterly Statements of TDS under section 200(3) of Income-tax Act, 1961

PROVISIONAL RECEIPT

 yer following details -Name of Deductor ALPHINE ESTATES TAN A.O. Code Type of Return Form No. Periodicity Financial Year Date 2009-10 14 June 2010 HYDA07738D APRWT641 Regular 26Q Q4 Upload Fees (Rs.) Total Challan Amt. of Deductee Total Amount Paid Total Income Tax Inclusive of taxes as No. of Challans Records (Rs.) Deducted (Rs.) (Rs.) applicable • 2 7393135.00 137483.00 15 137483.00 182.00 On behalf of National Securities Depository Limited (e-TDS Intermediary) · Appresited as per Deductee Details (Rs.) 137483.00 TIN-FC ID: 01393 Alankit Assignments Ltd. AN of Deductees. Correction statement may be filed, if required. AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 1-8-54/1/1, 1ST FLOOR, P.G. ROAD, HYDERABAD. CELL 9849668290-500003 PAN INVALID PAN NOT AVAILABLE

'erify status of statement at www.tin-nsdl.com. File correction statement to rectify errors including deductee PAN.

se same TAN to deposit tax and to file returns.

U

Online Tax Statement helps you in filing your income return Register at war at the arm

5-4-187/3&4, IIND FLOOR,

Name of the Premises / Building Road / Street / Lane

0

M.G. ROAD

Receipt No-013930300072010 date 14/6/10

OFFICE OF THE 110,WAKD-14(2)(100),HTD INTIMATION UNDER SECTION 200A OF I.T. Act, 1961

	No.:	
K iži	No.	
	110	

TAN: HYDG05603D

Date:21-SEP-2011

TO,

GREENWOOD ESTATES

SHOP NO. 1,2&3 HARIGANGA COMPLEX M.G.ROAD, RANIGUNJ SECUNDERABAD ANDHRA PRADESH-500003

Sir/Madam.

Sub: Intimation u/s 200A of I.T.Act, 1961 for financial year 2009- 10

S No.	RRR Number	Date of Filing	Form No.	Quarter	Original/Correction
1	21790200149303	29-MAY-10	26Q	Q4	Original
2	21790200157751	17-JUN-10	24Q	Q4	Original
[21790200097315	17-JUL-09	24Q	Q1	Original
	21790200114863	24-OCT-09	24Q	Q2	Original
	13930300061484	01-APR-10	24Q	Q3	Original

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2009- 10 . The brief summary of sum payable is mentioned as below:

S. RRR Number No.:	Short Ded	uction	Short Payr	nent	Late Payme	nt Interest	Total
	Amount	Interest	Amount	Interest	Till dt of deposit of tax	Till dt of gen of Intimation	
1 21790200149303	0	0	0	0	130	30	160
2 21790200157751	0	0	0	0	700	173	873
Interest set off (Fo	r late payment o	f salary stateme	nt):	0	Total(Rounded Off) :	870

4 21/9020015/751	O 1	Δ					<u> </u>
	U	U	0	0	700	173	873
Interest set off (For late pa	yment of sala	ry statement):		0	Total	(Rounded Off) :	870
Total Tax and Interest pay	able by you						1030
2. Justification report that gives of are requested to view/download 3. In case the above defaults are statement' with the Tax Informati 4. If the defaults are otherwise thanand 'correction'.	e due to error on Network Fa Than above, th	in data entry an	d/or missi (TIN-FC) fault may	ng information within 10 day	n, the same should so of receipt of this	d be corrected b	by filing a 'correction

5. Notice(s) of demand u/s 156 of IT Act 1961 is/ate attached along with.

Date: Time: Address: 1. You are requested to furnish your email id to facilitate this office to mail the annexures to this notice. Income Tax Officer

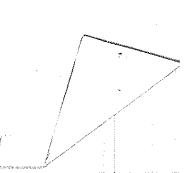
2. The statement of Quarter 1,2 and 3 have also been considered for calculating short payment, late payment defaults for salary statements, if

3. For short deduction default, Annexure 2 of Q4, in case of salary statements, has been considered.

4. Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the interest has been worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment. dvisory:

1. The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year.

2. The deductors are advised to register TAN with www.tin-nsdl.com for download of latest fvu files and to view the justification report.



PROVISIONAL RECEIPT

Receipt No.	Name of Deductor	•		4					
021790200157751	GREENWOOD ES	TATES	·						
Date	TAN	A.O. C	ode	Type of Retu	rn	Form No.	<u> </u>	Periodicity	Financial Year
17 June 2010	HYDG05603D	APRWT	WT642 Regular			24Q		Q4	2009-10
No. of Deductee Records	Total Amount Paid (Rs.)	Total De	otal Income Tax Deducted (Rs.)		N	No. of Challans		Total Challan Amt. (Rs.)	Upload Fees (Rs.) Inclusive of taxes as applicable
5	1013279.00		34734.00			Į		34734.00	30.00
Total Tax Deposited as	per Deductee Details ((Rs.)	No. of Salary Records			On behalf of National Securities Depository Limited (e-TDS Intermediary)			
3	4734.00		. 5				TIN-FC ID: 02179 Alankit Assignments Ltd.		
Deficiency(ies) wrt to I	PAN of Deductees. Con	rection sta	ateme	nt may be filed	. if re	equired.	AAA(5-9-11	CN2082NST001 - ST/MUM 21/3, Ist Floor, Agarwal Ch	I/DIV-III/BAS/2847 lambers,
PAN APPLIED	PAN INV	VLID.	D PAN NOT		AVAILABLE K		King I	Coti, Hyderabad500001	
0 0		 	0					Signatu	

Use same TAN to deposit tax and to file returns.

SAM 5.54

2) Online Tay Statement helps you in filing your income return. Register at www.tin-nsdl.com.

(b) Address

Flat No.

Name of the Premises / Building

Road / Street / Lane

Area / Location Town / City / District

State

Pin code

Telephone No. E-mail

5-4-187/3&4, Iind Floor,

M.G.ROAD,

SECUNDERABAD

ANDHRA PRADESH

500003

66335551

ramana@modiproperties.com

4. Control totals

Sr. No	No. of deductee / party record	Amount paid Rs.	Tax deducted / collection Rs.	Tax deposited (Total challan amount) Rs.
1.	5	1013279	34734	34734

- 5. Total Number of Annexures enclosed
- 6. Other Information

VERIFICATION

I, M.V.Ramana Murthy, hereby certify that all the particulars furnished above are correct and complete

Place: SECUNDERABAD Date: 17/06/2010

Signature of person responsible for deducting / collecting tax at source

Name & designation of person responsible for deducting / collecting tax at source

Name:

M.V.Ramana Murthy Manager (Finance & A

Designation:

PROVISIONAL RECEIPT

Received e-TDS statement as per following details -

Receipt No.	Name of Deductor	r	•					
021790200149303	GREENWOOD E	STATES						
Date	TAN	A.O. Code	Type of Retu	urn Form	No.	Periodicity	Financial Year	
29 May 2010	HYDG05603D	APRWT642	Regular	260	5	Q4	2009-10	
No. of Deductee Records	Total Amount Pai		Total Income Tax Deducted (Rs.)		ans	Total Challan Amt. (Rs.)	Upload Fees (Rs.) Inclusive of taxes as applicable	
267	9572631.00	1	36073.00	14		136073.00	182.00	
Total Tax Denosi	ted as per Deductee De	etails (Rs.)	13607	3,00		On behalf of National Securities Depository Limited (c-TDS Intermediary)		

Deficiency (ies) wrt to PAN of Deductees. Correction statement may be filed, if required.

Alankit Assignments Ltd. AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 5-9-1121/3, 1st Floor, Agarwal Chambers. King Koti, Hyderabad.-500001

TIN-FC ID: 02179

PAN NOT AVAILABLE PAN APPLIED PAN INVALID 0 20 0



SAM 5.54

1) Verify status of statement at www.tin-nsdl.com. File correction statement to rectify errors including deductee PAN.

2) Use same TAN to deposit tax and to file returns.

3) Online Tax Statement helps you in filing your income return. Register at www.tin-usdl.com.

Flat No.

Name of the Premises / Building

Road / Street / Lane Area / Location

Town / City / District

State Pin code

Telephone No. E-mail

5-4-187/3&4, Iind Floor,

M.G.ROAD,

SECUNDERABAD

ANDHRA PRADESH

500003

accounts@modiproperties.com

4. Control totals

_	No. of deductee / party record	· ····· baile paid (%),				
			Tax deducted / collection Rs.	Tax deposited		
			Conection Rs.	(Total challan amount) Rs.		
#.	267	9572631	136073	136073		
			 :			

- 5. Total Number of Annexures enclosed
- 6. Other Information

VERIFICATION

I, Soham Modi , hereby certify that all the particulars furnished above are correct and complete

Place: SECUNDERABAD

Date : 29/05/2010

Signature of person responsible for deducting / collecting tax at source Name & designation of person responsible for deducting / collecting tax at source

Name:

Soham Modi Managing Director

Designation:

OFFICE OF THE ITO, WARD-15(1)(TDS)HYD INTIMATION UNDER SECTION 200A OF I.T. Act, 1961

TAN: HYDN03561F

TO,

Note:

NILGIRI ESTATES

5-4-187/3 & 4, 2ND FLOOR SOHAM MANSION M.G.ROAD RANIGUNJ SECUNDRABAD

ANDHRA PRADESH-500003

Sir/Madam.

Sub: Intimation u/s 200A of I.T.Act, 1961 for financial year 2009- 10

S No.	RRR Number	Date of Filing	Form No.	Quarter	Original/Correction]
1	13930300072091	14-JUN-10	26Q	Q4	Original	

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2009- 10 . The brief summary of sum payable is mentioned as below:

S. No.	RRR Number	Short Dedu	Short Deduction		ment	Late Payme	Total	
		Amount	Interest	Amount	Amount Interest		Till dt of deposit of lot of gen of tax	
L,	13930300072091	0	0	0	, 0	17030	4118	21148

	400000	7 (110 GTA	interest	Amount	interest	tax	Till dt of gen of Intimation	
1	13930300072091	0	0	0	0	17030	4118	21148
7	ડેઆ Tax and Inte	erest pavable b	v vou :				· · · · · · · · · · · · · · · · · · ·	

2. Justification report that gives details of defaults is now available from www.incometaxindia.gov.in (Click on TDS -> Default Status). You are requested to view/download the report.

3. In case the above defaults are due to error in data entry and/or missing information, the same should be corrected by filing a 'correction statement' with the Tax Information Network Facilitation Centre (TIN-FC) within 10 days of receipt of this intimation.

4. If the defaults are otherwise than above, the amount of default may be paid within 1 days of receipt of this intimation and not later than 3011111 and 'correction statement(s)' may be filed reporting such payment(s).

5. Notice(s) of demand u/s 156 of IT Act 1961 is/are attached

Time: Address:

Date:26-SE

PRAKASH RATHOD

1. You are requested to furnish your email id to facilitate (a) the annexures to this notice. 2. The statement of Quarter 1,2 and 3 have also been considered for calculating short payment, late payment defaults 18 and 3 have also been considered for calculating short payment, late payment defaults 18 and 3 have also been considered for calculating short payment, late payment defaults 18 and 3 have also been considered for calculating short payment, late payment defaults 18 and 3 have also been considered for calculating short payment. Ward-15(1), Hyderabad. 3. For short deduction default, Annexure 2 of Q4, in case of salary statements, has been considered.

4. Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the interest has been worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment. Advisory:

1. The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year.

deductors are advised to register TAN with www.tin-nsdl.com for download of latest fvu files and to view the justification report.

Quarterly Statements of TDS under section 200(3) of Income-tax Act, 1961

PROVISIONAL RECEIPT

Served S-TDS statemen	nt as per following o	letails -	. P.	ROVISION	AL.	RECEIPT	ľ		·
- `\1	Name of Deduct	or							
013930306072091	NILGIRI ESTAT	ES					·		<u></u>
	TAN	A.O. Co	de	Type of Retu	rn	Form No	To.	Periodicity	Financial Year
19/06/10.	HYDN03561F	APRWT	7651 Regular		26Q		Q4	2009-10	
	I otal Amount Pa (Rs.)			ome Tax d(Rs.)	No	of Challan	ns	Total Challan Amt. (Rs.)	Upload Fees (Rs. Inclusive of taxes applicable
	8697749.00		8700	149.00		5		870049.00	30.00
Total Tax Deposited			tateme	870049		equired.	Alar AA		curities Depository Limited ntermediary) JM/DIV-III/BAS/2847
· .P! : IED	PAN IN	VALID]	PAN NOT AV	AIL	ABLE	P.G.	ROAD, HYDERABAD.CI	ELL 9849668290-500003
		0)		1		sign
	tement at www.tim-nsdl. The Notice and to file retements you in tiling your noting your noting your needs of the Prem Road / Street / La Area / Location Town / City / Dist State Pin code Telephone No. E-mail	urns. our income retu nises / Buildin ne	ım. Regi		" BO EE 5 LS LS ADES		uctee PA1	N.	SAM :
4. Con	trol totals	P7-700 844 644 644 64		~~~~					
Sr. No	No. of deductee / party record	Amount pa	aid Rs.	Tax deducte collection Re		Tax depo (Total ch		mount) Rs.	
1.	6	8697749		870049	~~~	870049			
S. Tota	al Number of Annexus	es enciosed	***********	*******************		*************	~ ~~~~~~		

5. Total Number of Annexures enclosed

6. Other Information

VERIFICATION

I, SOHAM MODI, hereby certify that all the particulars furnished above are correct and complete

Place: SECUNDRABAD Date: 13/06/2010

Signature of person responsible for deducting / collecting tax at source

Name & designation of person responsible for deducting / collecting tax at source

Name:

SOHAM MODI

Designation:

MANAGING PARTNER

OFFICE OF THE ITO, WARD-15(1)(TDS)HYD INTIMATION UNDER SECTION 200A OF I.T. Act, 1961

Ref.	No.:

TO,

TAN: HYDN03561F

NILGIRI ESTATES

5-4-187/3 & 4, 2ND FLOOR SOHAM MANSION M.G.ROAD RANIGUNJ SECUNDRABAD

ANDHRA PRADESH-500003

Sir/Madam.

Sub: Intimation u/s 200A of I.T.Act, 1961 for financial year 2010- 11

S No.	RRR Number	Date of Filing	Form No.	Quarter	Original/Correction
1	21790200190076	19-OCT-10	26Q	Q2	Original

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2010- 11 . The brief summary of sum payable is mentioned as below:

S. No.	RRR Number	Short Dedu	uction	Short Payı	ment	Late Payment Interest		Total
		Amount	Interest	Amount	Interest	Till dt of deposit of tax	Till dt of gen of Intimation	
1	21790200190076	0	0	0	0	140	26	166

INO.								i Otal
		Amount	Interest	Amount	Interest	Till dt of deposit of tax	Till dt of gen of Intimation	
1	21790200190076	0	0	0	0	140	26	166
T	otal Tax and Inte	erest pavable b	v vou :				<u></u>	

2. Justification report that gives details of defaults is now available from www.incometaxindia.gov.in (Click on TDS -> Default Status). You are requested to view/download the report.

3. In case the above defaults are due to error in data entry and/or missing information, the same should be corrected by filing a 'correction statement' with the Tax Information Network Facilitation Centre (TIN-FC) within 10 days of receipt of this intimation.

4. If the defaults are otherwise than above, the amount of default may be paid within 2 days of receipt of this intimation and not later than 30 (1)12 and 'correction statement(s)' may be filed eporting such payment(s).

5. Notice(s) of demand u/s 156 of IT Act 1961 is/are attacked bid with Date: Address: ote:

1. You are requested to furnish your email id to facilitate this office to mail the annexures to this notice.

2. The statement of Quarter 1,2 and 3 have also been considered for calculating short payment, late payment d

3. For short deduction default, Annexure 2 of Q4, in case of ments, has been considered.

4. Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the interest has been worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment.

1. The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year.

2. The deductors are advised to register TAN with www.tin-nsdl.com for download of latest fvu files and to view the justification report.

Date:17-SEP-2011

Particulars as reported by deductor * (For final acceptance check status at www.tin-nsdl.com)

Token no.	Name of the De	ductor				Receipt No. (note i) (to be quoted on TDS certificate)			
021790200190076	NILGIRI ESTAT	ES				ESSXXGNA			
Date			Code Type of Statement		Form No.	Periodicity	Financial Year		
19 October 2010			Regular	26Q	Q2	2010-11			
No. of challans	No. of challa unmatched			challan amount (')	Total tax deducted (`)	Total tax deposited as per deductee details	Upload fees (`) inclusive of service tax as applicable		
2	NA			9295.00	9295.00	9295.00	30.00		
No. of deductee records			· rec	o. of deductee ords where tax ted at higher rate	Received e-TDS statement on behalf of National Securities Depository Limited (e-TDS intermediary) TIN-FC ID: 02179 Alankit Assignments Ltd.				
6 .	6			NA	5-9-1121/3, Ist	IST001 - ST/MUM/DIV-III/BAS/2847 Floor, Agarwal Chambers, lerabad500001 Signatu			

"aution: The details above are as per the particulars reported by the deductor. Figures in this receipt is no confirmation of their crectness/verification of data from Tax Information Network. Details of discrepancies, if any, are available at www.tin-nsdl.com (TDS/TCS Statement Status).

SAM 5.55

Notes:

- i. Receipt No. is valid only if the TDS statement is accepted at the TIN Central system.
- ii. Verify status of the TDS statement and correctness of PAN quoted therein through the TDS/TCS Statement Status facility.
- iii. File correction statement to rectify errors including deductee PAN.
- iv. Online Tax Statement helps you in filing your income return. Register at www.tin-nsdl.com.

Hat 140.

Name of the Premises / Building
Road / Street / Lane
Area / Location
Town / City / District
State

Modi House, Rd.No.25, Jublee Hills, Hyderabad ANDHRA PRADESH 500034

1 10. 140.200.

Pin code
Telephone No.
E-mail

40-66335551 accounts@modiproperties.com

4. Control totals

Sr. No	No. of deductee / party record	Amount paid Rs.	Tax deducted / collection Rs.	Tax deposited (Total challan amount) Rs.
1.	6	107193	9295	9295

- 5. Total Number of Annexures enclosed
- 6. Other Information

VERIFICATION

I, Soham Modi , hereby certify that all the particulars furnished above are correct and complete

Place : SECUNDERABAD Date : 18/10/2010 Signature of person responsible for deducting / collecting tax at source

Name & designation of person responsible for deducting / collecting tax at source

Soham Modi Managing Director

Name: Designation:

OFFICE OF THE ITO, WARD-15(1)(TDS)HYD INTIMATION UNDER SECTION 200A OF I.T. Act, 1961

Ref. No.:

TAN: HYDP03105E

Date:19-SEP-2011

TO.

PARAMOUNT BUILDERS

5-4-187/3&4, IInd Floor, Soham Mansion

M.G.ROAD, SECUNDERABAD

ANDHRA PRADESH-500003

Sir/Madam.

Sub: Intimation u/s 200A of I.T.Act, 1961 for financial year 2010- 11

S No.	RRR Number	Date of Filing	Form No.	Quarter	Original/Correction
1	21790200180405	25-AUG-10	26Q	Q1	Original
2	21790200189855	19-OCT-10	26Q	Q2	Original
3	21790200205546	25-JAN-11	26Q	Q3	Original

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2010- 11 . The brief summary of sum payable is mentioned as below:

3. lo.	RRR Number	Short Dedu	uction	Short Payr	nent	Late Payme	nf Interest	Total
	1700000	Amount	Interest	Amount	Interest	Till dt of deposit of tax		Total
<u>'</u>	21790200180405	4520	720	0	0	0	0	524
2 2	21790200189855	800	100	0	0	0		900
3 2	21790200205546	500	50	0	0	90	0	649

No.	· •				one	Late Fayine	nt interest	l Total I
1		Amount	Interest	Amount	Interest	Till dt of deposit of tax	Till dt of gen of	
1	21790200180405	4520	720	ñ			manadon	
_			720	١	U	į 0	0	5240
2	21790200189855	800	100			<u> </u>		
			. 100	U J	0	0	0	900
3	21790200205546	500	70					500
_	00200200040	500 }	50	10	0	90	9	649
							l I	049
T	otal Tax and Inte	rest payable by						

rest payable by you : 2. Justification report that gives details of defaults is now available from www.incometaxindia.gov.in (Click on TDS -> Default Status). You are requested to view/download the report.

3. In case the above defaults are due to error in data entry and/or missing information, the same should be corrected by filing a 'correction statement' with the Tax Information Network Facilitation Centre (TIN-FC) within 10 days of receipt of this intimation.

4. If the defaults are otherwise than above, the amount of default may be paid within 7 days of receipt of this intimation and not later than 301(112 and 'correction statement(s)' may be filed reporting such payment(s).

5. Notice(s) of demand u/s 156 of IT A	ct 1961 is/are attached along with
Date: Time:	The state of the s
Address:	* 12
Note:	

1. You are requested to furnish your email id to project this office to mail the annexures to this notice.

2. The statement of Quarter 1,2 and 3 have also been considered for calculating short payment, late payment data the formal payment, if a statement of Quarter 1,2 and 3 have also been considered for calculating short payment, late payment data the formal payment and the formal paym 4. Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the interest has been worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment.

Advisory: 1. The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year.

2. The deductors are advised to register TAN with www.tin-nsdi.com for download of latest fvu files and to view the justification report.

Could be called a state of any series of an amening the state should be come.

elem Newtork Exchange Centre (TIN-EC) within 10 days of receipt of this admission Service of the service of Albert

and the wife and a small marginalities.

, le sa il nave allo castin considerer un culturating short payment, lato payment desir illi illi illi. A Commence of the Commence of and the control of their benefits where the control of the second of the

化连续矩 医神经

PROVISIONAL RECEIPT

Receipt No.	Name of Deducte	Name of Deductor							
021790200180405	PARAMOUNT E	UILDERS							
Date	TAN	A.O. Co	A.O. Code Type of Return APRWT651 Regular		Type of Return		Periodicity	Financial Year	
25 August 2010	HYDP03105E	APRWT				26Q	Q1	2010-11	
No. of Deductee Records	Total			Income Tax ducted (Rs.) No. of Challans		of Challans	Total Challan Amt. (Rs.)	Upload Fees (Rs.) Inclusive of taxes as applicable	
82	1467956.00		22130.00			8	22130.00	30.00	
Total Tax Deposite	Total Tax Deposited as per Deductee Details (Rs.)						On behalf of National Securities Depository Limited (e-TDS Intermediaty)		

Deficiency(ies) wrt to PAN of Deductees. Correction statement may be filed, if required.

PAN APPLIED PAN INVALID PAN NOT AVAILABLE 0 0 0

TIN-FC ID: 02179 Alankit Assignments Ltd. AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 5-9-1121/3, 1st Floor, Agarwal Chambers, King Koti, Hyderabad.-500001



Signature

1) Verify status of statement at www.tin-nsdl.com. File correction statement to rectify errors including deductee PAN. Use same TAN to deposit tax and to file returns.

Received e-TDS statement as per following details -

3) Online Tax Statement helps you in filing your income return. Register at www.tin-nsdl.com.

Particulars as reported by deductor * (For final acceptance check status at www.tin-nsdl.com)

Token no.	Name of the Dec	luctor	- · · · · -			Receipt No. (note i) (to be quoted on TDS certificate) ESSXXFQC			
021790200189855	PARAMOUNT E	BUILDE	RS	<u>. </u>					
Date	TAN	A.O. Code		Type of Statement	Form No.	Periodicity	Financial Year 2010-11		
19 October 2010	2010 HYDP03105E APRWT		WT651	Regular	26Q	Q2			
No. of challans	lans No. of challans Tota unmatched		Total	challan amount (') 4	Total tax deducted (`)	Total tax deposited as per deductee details	Upload fees (*) inclusive of service tax as applicable		
8	· NA			18732.00	18732.00	18732.00	30.00		
No. of deductee records .	No.of deductee records with PAN		No. of deductee records where tax deducted at higher rate		Received e-IDS statement on behalf of National Securities Depository Limited (e-TDS intermediary) TIN-FC ID: 02179 Alankit Assignments Ltd.				
· 100 .	100			NA	AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 5-9-1121/3, Ist Floor. Agarwal Chambers, King Koti, Hyderabad500001 Signatu				

* Caution: The details above are as per the particulars reported by the deductor. Figures in this receipt is no confirmation of their correctness/verification of data from Tax Information Network. Details of discrepancies, if any, are available at www.tin-nsdl.com (TDS/TCS Statement Status).

SAM 5.55

Notes:

- i. Receipt No. is valid only if the TDS statement is accepted at the TIN Central system.
- ii. Verify status of the TDS statement and correctness of PAN quoted therein through the TDS/TCS Statement Status facility.
- iii. File correction statement to rectify errors including deductee PAN.
- iv. Online Tax Statement helps you in filing your income return. Register at www.tin-nsdl.com.

Particulars as reported by deductor * (For final acceptance check status at www.tin-nsdl.com)

Token no.	Name of the Dec	luctor				(to be quoted on T	Vo. (note i) DS certificate)		
021790200205546	PARAMOUNT B	UILDEF	RS			ESSXBYWF			
Date	TAN	7.0.00		Type of Statement	Form No.	Periodicity	Financial Year		
25 January 2011	HYDP03105E APRWT651 Regular			26Q	Q3	2010-11			
No. of challans	No. of challans unmatched		Total	chailan amount	Total tax deducted (')	Total tax deposited as per deductee details	Upload fees (`) inclusive of service tax as applicable		
10	NA	NA		18615.00	18615.00	18615.00	30.00		
No. of deductee records	No.of deductee records with PAN		rec	o. of deductee cords where tax cted at higher rate	Received e-1DS statement on behalf of National Securities Depository Limited (e-TDS intermediary) TIN-FC ID: 02179 Alankit Assignments Ltd. AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847				
96	96			NA	5-9-1121/3, Is	t Floor, Agarwal Chambers, derabad500001	Signatu		

Caution: The details above are as per the particulars reported by the deductor. Figures in this receipt is no confirmation of their correctness/verification of data from Tax Information Network. Details of discrepancies, if any, are available at www.tin-nsdl.com (TDS/TCS Statement Status).

Notes:

Receipt No. is valid only if the TDS statement is accepted at the TIN Central system.

Verify status of the TDS statement and correctness of PAN quoted therein through the TDS/TCS Statement Status facility.

iii. File correction statement to rectify errors including deductee PAN.

Online Tax Statement helps you in filing your income return. Register at www.tin-nsdl.com.

OFFICE OF THE ITO, WARD-14(3)(TDS), HYD INTIMATION UNDER SECTION 200A OF I.T. Act, 1961

Ref.			

TAN: HYDM02322F

Date:22-SEP-2011

TO.

M/S MEHTA AND MODI HOMES

5-4-187/3&4, IInd Floor, Sohan Mansion

M.G.ROAD, SECUNDERABAD

ANDHRA PRADESH-500003

Sir/Madam,

Sub: Intimation u/s 200A of I.T.Act, 1961 for financial year 2009- 10

		* ***			
S No.	RRR Number	Date of Filing	Form No.	Quarter	Original/Correction
1	21790200144661	07-MAY-10	26Q	Q4 /	Origina!
2	21790200146540	15-MAY-10	24Q	Q4 .	Original
	21790200098424	21-JUL-09	24Q	Q1	Original
. * .	21790200117092	30-OCT-09	24Q	Q2	Original
	21790200126225	13-JAN-10	24Q	Q3	Original

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2009- 10 . The brief summary of sum payable is mentioned as below:

				monitioniou as pe	IOW.	
	ıction	Short Pay	ment	Late Payme	nt Interest	
Amount	Interest	Amount	Interest			Total
0	0			tax	intimation	
- 00				880	232	1112
" - I	0	0	0	140	35	195
	salary stateme	ent):	0	Total(Rounded Off):	•
	Amount 0	0 0 0 20 0 or late payment of salary statement	Amount Interest Amount 0 0 0 0 20 0 0 or late payment of salary statement):	Short Deduction Short Payment Amount Interest Amount Interest 0 0 0 0 0 20 0 0 0 or late payment of salary statement): 0	Short Deduction Short Payment Late Payme Amount Interest Amount Interest Till dt of deposit of tax 0 0 0 0 0 0 880 20 0 0 0 0 140 or late payment of salary statement): 0 Total(Amount Interest Amount Interest Till dt of deposit of tax Till dt of gen of Intimation 0 0 0 0 0 880 232 20 0 0 0 0 140 35 or late payment of salary statement): 0 Total(Rounded Off):

1310

	minor do payable	by you ;	
∠. JUSUICATION re	anort that airea date:		

nat gives details of defaults is now available from www.incometaxindia.gov.in (Click on TDS -> Default Status). You are requested to view/download the report.

3. In case the above defaults are due to error in data entry and/or missing information, the same should be corrected by filing a 'correction statement with the Tax Information Network Facilitation Centre (TIN-FC) within 10 days of receipt of this intimation. 4. If the defaults are otherwise than above, the amount of default may be paid within than _____and 'correction statement(s)' may be flied reporting such payment(s). _days of receipt of this intimation and not later

(5) 0.	40mana 4/5 100 0	TH ACT 1961 (s/are attached along with
Date: Address:	Time:		Page ()
loto.			14(3), 11/18

Yours faithfully, MAR ITO,WARD- 201 14(3)(TDS), HYDERABAD

1. You are requested to furnish your email id to facilitate this office to mail the annexures to this notice. 2. The statement of Quarter 1,2 and 3 have also been considered for calculating short payment, late payment defaults and 3 have also been considered for calculating short payment, late payment defaults are the first for the statement of Quarter 1,2 and 3 have also been considered for calculating short payment, late payment defaults are the statement of Quarter 1,2 and 3 have also been considered for calculating short payment, late payment defaults are the statement of Quarter 1,2 and 3 have also been considered for calculating short payment, late payment defaults are the statement of Quarter 1,2 and 3 have also been considered for calculating short payment, late payment defaults are the statement of Quarter 1,2 and 3 have also been considered for calculating short payment, late payment defaults are the statement of Quarter 1,2 and 3 have also been considered for calculating short payment.

3. For short deduction default, Annexure 2 of Q4, in case of salary statements, has been considered. Ward-14(3), Hyderabad. 4. Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the interest has been worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment.

1. The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year. 2. The deductors are advised to register TAN with www.tin-nsdl.com for download of latest fvu files and to view the justification report.

PROVISIONAL RECEIPT

Received e-TDS statement as per following details -

Name of Deducto	\r					
Traine of Exeducit	л					
M/S MEHTA AN	D MODI HO	DMES		•		
TAN	A.O. Cod	e Type of Retu	ırn	Form No.	Periodicity	Financial Year
HYDM02322F	APRWT6	43 Regular		26Q	Q4	2009-10
Total Amount Pai (Rs.)		Total Income Tax Deducted (Rs.)		of Challans	Total Challan Amt. (Rs.)	Upload Fees (Rs.) Inclusive of taxes as applicable
3597408.00		100278.00		20	100278.00	182.00
ed as per Deductee De	tails (Rs.)	100278	3.00		(e-TDS In	Learning Depository Limited termediary)
PAN of Deductees. C	orrection sta	tement may be filed	l, if re	equired.	Alankit Assignments Ltd. AAACN2082NST001 - ST/MU	M/DIV-III/BAS/2847
, PAN IN	VALID	PAN NOT A	VAIL	ABLE	King Koti, Hyderabad500001	Chambers,
	0		0			Θ
	M/S MEHTA AN TAN HYDM02322F Total Amount Pai (Rs.) 3597408.00 ed as per Deductee De	TAN A.O. Cod HYDM02322F APRWT6 Total Amount Paid (Rs.) Total Dec 3597408.00 ed as per Deductee Details (Rs.) PAN of Deductees. Correction sta	M/S MEHTA AND MODI HOMES TAN A.O. Code Type of Return HYDM02322F APRWT643 Regular Total Amount Paid (Rs.) Total Income Tax Deducted (Rs.) . 3597408.00 100278.00 ed as per Deductee Details (Rs.) 100278.00 PAN of Deductees. Correction statement may be filed.	M/S MEHTA AND MODI HOMES TAN A.O. Code Type of Return HYDM02322F APRWT643 Regular Total Amount Paid (Rs.) Total Income Tax Deducted (Rs.) No . 3597408.00 100278.00 ed as per Deductee Details (Rs.) 100278.00 PAN of Deductees. Correction statement may be filed, if reserved to the part of the pan in the	M/S MEHTA AND MODI HOMES TAN A.O. Code Type of Return Form No. HYDM02322F APRWT643 Regular 26Q Total Amount Paid (Rs.) Total Income Tax Deducted (Rs.) No. of Challans 3597408.00 100278.00 20 ed as per Deductee Details (Rs.) 100278.00 PAN of Deductees. Correction statement may be filed, if required. PAN INVALID PAN NOT AVAILABLE	M/S MEHTA AND MODI HOMES TAN A.O. Code Type of Return Form No. Periodicity HYDM02322F APRWT643 Regular 26Q Q4 Total Amount Paid (Rs.) Total Income Tax Deducted (Rs.) No. of Challans (Rs.) 3597408.00 100278.00 20 100278.00 ed as per Deductee Details (Rs.) 100278.00 PAN of Deductees. Correction statement may be filed, if required. PAN INVALID PAN NOT AVAILABLE Total Challan Amt. (Rs.) On behalf of National Sec (e-TDS In TIN-FC ID: 02179 Alankit Assignments Ltd. AAACN2082NST001 - ST/MU 5-9-1121/3, 1st Floor, Agarwal King Koti, Hyderabad500001

Notes: 1) Verify status of statement at www.tin-nsdl.com. File correction statement to rectify errors including deductee PAN.

2) Use same TAN to deposit tax and to file returns.

³⁾ Online Tax Statement helps you in filing your moome return Register at www.tin-nsdl.com.

PROVISIONAL RECEIPT

Received e-TDS statement as per following details -

Receipt No.	Name of Deductor	•						
021790200146540	M/S MEHTA AND	MODI HO	OMES					
Date	TAN	A.O. Co	de Type of Retu	ırn	Form No.	Periodicity	Financial Year	
15 May 2010	HYDM02322F	APRWT	643 Regular	,	24Q	Q4	2009-10	
No. of Deductee Records	Total Amount Paid (Rs.)	l.	Income Tax ducted (Rs.)			Total Challan Amt. (Rs.)	Upload Fees (Rs.) Inclusive of taxes as applicable	
3	613099.00		13709.00		1	13709.00	30.00	
Total Tax Deposited a	s per Deductee Details	(Rs.)	No. of Salary Records			On behalf of National Securities Depository Limited (e-TDS Intermediary)		
***************************************		3			TIN-FC ID: 02179 Alankit Assignments Ltd. AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847			
iciency(ies) wrt to	PAN of Deductees, Co	orrection sta	atement may be file	d, if r	equired.	5-9-1121/3, Ist Floor, Agarwal Cl King Koti, Hyderabad500001		
PAN APPLIED	PAN INV	ALID	PAN NOT	`AVA	ILABLE	•	\sim	
0	()		0) Signature	

1) Verify status of statement at www.tin-nsdl.com. File correction statement to rectify errors including deductee PAN.

2) Use same TAN to deposit tax and to file returns.

3) Online Tax Statement helps you in filing your income return. Register at www.tin-nsdl.com.

THE TTO, WARD-14(3)(TD3), HTD INTIMATION UNDER SECTION 200A OF I.T. Act, 1961

D - £	No.:	
RAT	NO.	
1101.	110	

Date:22-SEP-2011

TAN: HYDM04919F

TO.

MODI HOUSING PRIVATE LIMITED

5-4-187/3 AND 4, 2ND FLOO SOHAM MANSION

M.G. ROAD RANIGUNJ SECUNDERABAD

ANDHRA PRADESH-500003

Sir/Madam.

Sub: Intimation u/s 200A of I.T.Act, 1961 for financial year 2009- 10

S No.	RRR Number	Date of Filing	Form No.	Quarter	Original/Correction
1	21790200149152	28-MAY-10	26Q	Q4	Original

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2009- 10 . The brief summary of sum payable is mentioned as below:

S. No.:	RRR Number	Short Ded	luction	Short Payment		Late Payme	Total	
140.		Amount	Interest	Amount	Interest	Till dt of deposit of tax	Till dt of gen of Intimation	
1	21790200149152	0	0	0	0	2110	493	2603

Total Tax and Interest payable by you:

- 2. Justification report that gives details of defaults is now available from www.incometaxindia.gov.in (Click on TDS -> Default Status). You are requested to view/download the report.
- 3. In case the above defaults are due to error in data entry and/or missing information, the same should be corrected by filing a 'correction statement' with the Tax Information Network Facilitation Centre (TIN-FC) within 10 days of receipt of this intimation.
- 4. If the defaults are otherwise than above, the amount of default may be partithin days of receipt of this intimation and not later and 'correction statement(s)' may be filed reporting such payment(s).

5. Notice(s) of demand u/s 156 of IT Act 1961 is/are attached along with.

Time:	8
	Time:

Yours faithfully, male. ITO, WARD-14(3)(TDS), HYDERABAD

1. You are requested to furnish your email id to facilitate this office to mail the annexures to this notice.

2. The statement of Quarter 1,2 and 3 have also been considered for calculating short payment, late payment detaulte for sala Income Tax Officements, if filed.

3. For short deduction default, Annexure 2 of Q4, in case of salary statements, has been considered.

3. For short deduction default, Annexure 2 of Q4, in case of salary statements, has been considered.

4. Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the interest has been worked out. It is advised that the deductors may find the content of the period for which the interest has been worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment.

1. The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year.

2. The deductors are advised to register TAN with www.tin-nsdl.com for download of latest fvu files and to view the justification report.

PROVISIONAL RECEIPT

Received e-TDS statement as per following details -

Receipt No.	Name of Deducto	r					
021790200149152	MODI HOUSING	PRIVATE	LIMITED				
Date	TAN	A.O. Coo	le Type of Re	urn	Form No.	Periodicity	Financial Year
28 May 2010	HYDM04919F	APRWT	i43 Regular		26Q	· Q4	2009-10
No. of Deductee Records	Total Amount Pai		Income Tax ducted (Rs.)		o. of Challans	Total Challan Amt. (Rs.)	Upload Fees (Rs.) Inclusive of taxes as applicable
4	1186425.00		118643.00	00 3		118643.00	30.00
	ed as per Deductee De		11864 atement may be fil		equired.	(e-TDS Int TIN-FC ID: 02179 Alankit Assignments Ltd. AAACN2082NST001 - ST/MU 5-9-1121/3, 1st Floor, Agarwal (Lurities Depository Limited termediary) M/DIV-III/BAS/2847 Chambers,
PAN APPLIED	PAN IN	VALID	PAN NOT	AVAIL	ABLE	King Koti, Hyderabad500001	X
0		0		0			i) Signatu

Notes: 1) Verify status of statement at www.tin-nsdl.com. File correction statement to rectify errors including deductee PAN.

2) Use same TAN to deposit tax and to file returns.

3) Online Tax Statement helps you in filing your income return. Register at www.tin-nsdl.com.

OFFICE OF THE ITO,WARD-14(3)(TDS),HYD INTIMATION UNDER SECTION 200A OF I.T. Act, 1961

Ret No

TAN: HYDM01455G

Date:22-SEP-2011

TO,

MODI PROPERTIES & INVESTMENTS PVT LTD 5-4-187/3&4, IInd Floor, Soham Mansion M.G.ROAD, Ranigunj SECUNDERABAD ANDHRA PRADESH-500003

Sir/Madam,

lote:

Sub: Intimation u/s 200A of I.T.Act, 1961 for financial year 2010- 11

S No.	RRR Number	Date of Filing	Form No.	Quarter	Original/Correction
1	21790200189995	19-OCT-10	26Q	Q2	Original

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2010-11. The brief summary of sum payable is mentioned as below:

S.	RRR Number	Short De	duction			manustrou do pe	IOW.	
No.				Short Pay	ment	Late Payme	nt interest	
		Amount	Interest	Amount	Interest	Till dt of deposit of		Total
1	21790200189995	0				tax	Intimation	
				0 (0	650	127	777
To	otal Tax and Inte	erest payable b	OV VOM :					777

1 21/90200189995	0 0		tax	Intimation	
		 0	650	127	777
Total Tax and Inter	rest payable by you:				
) leasting in	to they able by you :				

2. Justification report that gives details of defaults is now available from www.incometaxindia.gov.in (Click on TDS -> Default Status). You 780 are requested to view/download the report.

3. In case the above defaults are due to error in data entry and/or missing information, the same should be corrected by filling a 'correction statement' with the Tax Information Network Facilitation Centre (TIN-FC) within 10 days of receipt of this intimation.

4. If the defaults are otherwise than above, the amount of default may be paid within_ and 'correction statement(s)' may be filed reporting such payment(s). days of receipt of this intimation and not later

5. Notice(s) of demand u/s 156 of IT Act 1961 is/are attached along with

Date: Tim Address:	ne:
-----------------------	-----

Yours faithfully

14(3)(TDS),HYDERABAD

1. You are requested to furnish your email id to facilitate this office to the

2. The statement of Quarter 1,2 and 3 have also been considered for calculating short payment, late payment defaults for salary statements, if 3. For short deduction default, Annexure 2 of Q4, in case of salary statements, has been considered.

4. Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the interest has been worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment.

1. The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year. 2. The deductors are advised to register TAN with www.tin-nsdl.com for download of latest fvu files and to view the justification report.

Particulars as reported by deductor * (For final acceptance

Token no. 021790200189995	Name of the De	ductor		MENTS PVT LTD		Receipt No. (note i) (to be quoted on TDS certificate)			
Date			·			ESSX	XGFG .		
	TAN	A.O.	A.O. Code Type of Statement		Form No.	Periodicity Periodicity	Financial Year		
19 October 2010	HYDM01455G	1 -000		Regular	26Q	Q2	2010-11		
No. of challans	No. of challa unmatched			al challan amount Total tax (') deducted (')		Total tax deposited as per deductee details	Upload fees (`) inclusive of service		
	NA			158415.00	158415.00	158415.00	tax as applicable		
No. of deductee records	No. of deductee records with PAN No. of deductee records where tax deducted at higher rat			rds where tax	TIN-FC ID: 021	nents I td	of National intermediary)		
12 Caution: The details a	12		AAACN2082NS 5-9-1121/3, 1st F.			T001 - ST/MUM/DIV-III/BAS/2847			

ils above are as per the particulars reported by the deductor. Figures in this receipt is no confirmation of their correctness/verification of data from Tax Information Network. Details of discrepancies, if any, are available at www.tin-nsdl.com Notes:

- Receipt No. is valid only if the TDS statement is accepted at the TIN Central system. i. ii.
- Verify status of the TDS statement and correctness of PAN quoted therein through the TDS/TCS Statement Status facility. File correction statement to rectify errors including deductee PAN. ii i.
- Online Tax Statement helps you in filing your income return. Register at www.tin-usdl.com.

OFFICE OF THE ITO, WARD-14(3)(TDS), HYD INTIMATION UNDER SECTION 200A OF I.T. Act, 1961

Ref. No.:

LIST 2/TIME BARRED

Date:28-NOV-2011

TAN: HYDM01455G

TO,

MODI PROPERTIES & INVESTMENTS PVT LTD

5-4-187/3&4, Find Floor, Soham Mansion

M.G.ROAD, Ranigunj SECUNDERABAD

ANDHRA PRADESH-500003

Sir/Madam,

Sub: Intimation u/s 200A of I.T.Act, 1961 for financial year 2010- 11

S No.	RRR Number	Data of ET			
- 110.	TO ALL MUNIDE	Date of Filing	Form No.	Quarter	Original/Correction
1	21790200251116	11-JUN-11	0.0		
L	·-···	11-30N-11	24Q	Q4	Original
	21790200174330	31-JUL-10			
		21-205-10	24Q	Q1	Original
'	21790200189984	19-OCT-10			3
L		19-001-10	24Q	Q2	Original
	21790200224380	00 455 11			
	21700200224360	23-APR-11	24Q	Q3	Original

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2010- 11. The brief summary of sum payable is mentioned as below:

0	DDD M						· · · · · · · · · · · · · · · · · · ·	
No.	RRR Number	Short Dedu		Short Pay	ment	Late Payme	nt Interest	Total
		Amount	Interest	Amount	Interest	Till dt of deposit of	Till dt of gen of	
1	21790200251116	0				tax	Intimation	
}	Interest set off (F	or late payment of	· · · · · · · ·	U	0	380	39	419
<u> </u>	(1	or late payment of	salary statem	ent):	0	Total(Rounded Off):	420

interest set of (For late payment of salary statement):	0	Total(Rounded Off):	400
Total Tax and Interest payable by you :		Total(Nounded Oil):	420
2. Justification report that gives details of defaults is now available from are requested to view/download the report.	www.incometa	rindia gov in /Click on TDO D	420
3. In case the above defaults are due to error in data entry and/or missir statement' with the Tax Information Network Facilitation Centre (TIN-FC) 4. If the defaults are otherwise than above, the amount of default may thanand 'correction statement(s)' may be filed reporting su 5. Notice(s) of demand u/s 156 of IT Act 1961 is/are attached along with.	ng information, within 10 days be paid within_	the same should be corrected boof receipt of this intimation.	V filing a 'correction
Date: Time: Address: Integration of Question 4.5 - 1.5 in the statement of Question 4.5 in t			Yours faithfully, WARD-

of Quarter 1,2 and 3 have also been considered for calculating short payment, late payment defaults and short payment are payment defaults and short payment defaults are short payment defaults and short payment filed. 2. For short deduction default, Annexure 2 of Q4, in case of salary statements, has been considered.

3. Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the interest has been worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment.

1. The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year. 2. The deductors are advised to register TAN with www.tin-nsdl.com for download of latest fvu files and to view the justification report.

Particulars as reported by deductor * (For final acceptance check status at www.tin-nsdl.com)

Token No.	Name of the Deduc	tor		Receipt no.(note i) (to be quoted on TDS certificate)				
021790200251116	MODI PROPERTIE	S & IN	VESTM	ENTS PVT LTD		ESSXHFSC		
Date	TĀN	A.O.	Code	Type of Staternent	Form No.	Per	iodicity	Financial Year
11 June 2011	HYDM01455G	APRW	/T643	Regular	24Q		Q4	2010-11
No. of challans	No. of challans unmatched		Total challan amount (`)		Total tax deducted()		al tax deposited s per deductee details (`)	Upload fees (') inclusive of service tax as applicable
1	NA			12500.00	12500.00		12500.00	30.00
No. of deductee records	No. of deducted records with PA			deductee records where deducted at higher rate	Received e-TDS Securities Deposit			
1	. 1			0	TIN-FC ID: 02179 Alankit Assignments Ltd.			
No. of salary re Annexure II (S	-			ole income as per (Salary details) (')	AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 5-9-1121/3, Ist Floor, Agarwal Chambers, King Koti, Hyderabad500001			5/284/
	1		:	279232.00	Signa			

* Caution: The details above are as per the particulars reported by the deductor. Figures in this receipt is no confirmation of their correctness/verification of data from Tax Information Network. Details of discrepancies, if any, are available at www.tin-nsdl.com (TDS/TCS Statement Status). Notes:

Receipt No. is valid only if the TDS statement is accepted at the TIN Central system.

- Verify status of the TDS statement and correctness of PAN quoted therein through the TDS/TCS Statement Status facility.
- File correction statement to rectify errors including deductee PAN.
- Online Tax Statement helps you in filing your income return. Register at www.tin-nsdl.com.
- Register TAN online at TIN website (www.tin-nsdl.com) to avail various facilities like consolidated TDS/TCS statement, bulk upload of Form 15CA and
- Provide latest mobile number in the TDS/TCS statement to facilitate SMS alerts regarding TDS/TCS statements

OFFICE OF THE ITO, WARD-14(3)(TDS), HYD INTIMATION UNDER SECTION 200A OF I.T. Act, 1961

Ref. No.: * LIST 2 / TIME BARRED

Date:28-NOV-2011

TAN: HYDK03121G

TO,

KADAKIA AND MODI HOUSING

5-4-187/3&4, IInd Floor, Soham Mansion M.G.ROAD, RANIGUNJ SECUNDERABAD

ANDHRA PRADESH-500003

Sir/Madam,

Sub: Intimation u/s 200A of I.T.Act, 1961 for financial year 2010- 11

S No.	RRR Number	Date of Filing	Form No.	Quarter	Original/Correction
1	21790200260533	09-JUL-11	24Q	Q4	Original
	21790200180383	25-AUG-10	24Q	Q1	Original
Ī	21790200190043	19-OCT-10	24Q	Q2	Original
	21790200244131	30-MAY-11	24Q	Q3	Original

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2010- 11. The brief summary of sum payable is mentioned as below:

S. No.	RRR Number	RRR Number Short Deduction		Short Payment		Late Payme	Total	
140.		Amount	Interest	Amount	Interest	Till dt of deposit of tax	Till dt of gen of Intimation	
1 1	21790200260533	0	0	0	0	200	21	221
	Interest set off (F	or late payment o	f salary statem	ent):	0	Total(l Rounded Off) :	220

interest set of (For late payment of salary statement):	0	Total(Rounded Off):	220
Total Tax and Interest payable by you :			220 \
 Justification report that gives details of defaults is now available fro are requested to view/download the report. In case the above defaults are due to error in data entry and/or mistatement' with the Tax Information Network Facilitation Centre (TIN-F4. If the defaults are otherwise than above, the amount of default mathan and 'correction statement(s)' may be filed reporting 5. Notice(s) of demand u/s 156 of IT Act 1961 is/are attached along with the case of the control of the case of the	ssing information, t C) within 10 days of ay be paid within_	he same should be corrected by freceipt of this intimation.	fault Status). You filing a 'correction
Date: Time: Address:	The state of the s	ITO 14(3)(TDS	Yours faithfully, ,WARD-),HYDERABAD
The statement of Quarter 1,2 and 3 have also been considered filed. The statement of Quarter 1,2 and 3 have also been considered for filed. The statement of Quarter 1,2 and 3 have also been considered for filed.	ediculating short pa	yment, late payment de auto-	salah salah pis, i

2. For short deduction default, Annexure 2 of Q4, in case of salary statements, has been considered.

3. Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment.

1. The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year.

2. The deductors are advised to register TAN with www.tin-nsdl.com for download of latest fvu files and to view the justification report.

Particulars as reported by deductor * (For final acceptance check status at www.tin-nsdl.com)

Token No.	Name of the Deduc	tor						ot no.(note i) on TDS certificate)
021790200260533	KADAKIA AND N	IODI HO	DUSING				ESS	SXIHVB
Date	TAN	A.O.	Code	Type of Staternent	Form No.	Per	iodicity	Financial Year
09 July 2011	HYDK03121G	APRV	WT643 Regular		· 24Q		Q4	2010-11
No. of challans	No. of challant unmatched	3	Total chalian amount (`)		Total tax deducted()		al tax deposited per deductee details (')	Upload fees (') inclusive of service tax as applicable
1	NA			6670.00	6670.00		6670.00	30.00
No. of deductee records	No. of deducted records with PA			deductee records where leducted at higher rate	Received e-TD Securities Deposi		nent on behalf of mited (e-TDS in	
1.	1			0	TIN-FC ID: 02179 Alankit Assignments Ltd. AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 5-9-1121/3, Ist Floor, Agarwal Chambers,			
No. of salary re Annexure II (Sa				le income as per (Salary details) (*)				
	i		2	224712.00				

* Caution: The details above are as per the particulars reported by the deductor. Figures in this receipt is no confirmation of their correctness/verification of data from Tax Information Network. Details of discrepancies, if any, are available at www.tin-nsdl.com (TDS/TCS Statement Status).

Notes:

SAM 5.57

i. Receipt No. is valid only if the TDS statement is accepted at the TIN Central system.

- ii. Verify status of the TDS statement and correctness of PAN quoted therein through the TDS/TCS Statement Status facility.
- iii. File correction statement to rectify errors including deductee PAN.
- iv. Online Tax Statement helps you in filing your income return Register at www.tin-nsdl.com.
- v. Register TAN online at TIN website (www.fin-nsdl.com) to avail various facilities like consolidated TDS/TCS statement, bulk upload of Form 15CA and other features.
- vi. Provide latest mobile number in the TDS/TCS statements to facilitate SMS alerts regarding TDS/TCS statements....

OFFICE OF THE ITO, WARD-14(3)(TDS), HYD INTIMATION UNDER SECTION 200A OF I.T. Act, 1961

Ref. No.:

TAN: HYDK03121G

Date:22-SEP-2011

TO.

KADAKIA AND MODI HOUSING

5-4-187/3&4, IInd Floor, Soham Mansion

M.G.ROAD, SECUNDERABAD

ANDHRA PRADESH-500003

Sir/Madam,

Sub: Intimation u/s 200A of I.T.Act, 1961 for financial year 2010- 11

S No.	RRR Number	Data of Fills			
		Date of Filing	Form No.	Quarter	Original/Correction
1 7	21790200180394	25-AUG-10	26Q		
	21790200198690			Q1	Original
 		27-DEC-10	26Q	Q1	Correction
2,	21790200190032	19-OCT-10	26Q		
			2000	Q2	Origina!

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2010- 11. The brief summary of sum payable is mentioned as below:

S. RRR No	imbor			•	payablo i	s mendoned as be	iow:	
No.	THINGI	Short Ded	luction	Short Pay	/ment	Late Deve		
	İ	Amount `	Interest	Amount		Late Payme	nt Interest	Total
1 21790200	180394	40000				Till dt of deposit of tax	Ill of gen of Intimation	
		.0000	2700	0	0	0	mumadon	
2 21790200	190032	15470	2010				U	19500
			2010		0	0	0	17480
Total Tay	and Inte							17460

j			Amount `	interest	Amount	Interest	Till dt of deposit of		Total		
ı	1	21790200180394	16800	2700			tax	Intimation		!	
Ì	2	21790200190032	15170		U	0	0	0	19500	l	
Ĺ			15470	2010	0	Ö	0	0		ĺ	
	Total Tax and Interest payable by you :										
,) 1.	-4.C - 11	oot payable b	y you ;						,	

2. Justification report that gives details of defaults is now available from www.incometaxindia.gov.in (Click on TDS -> Default Status). You are requested to view/download the report.

3. In case the above defaults are due to error in data entry and/or missing information, the same should be corrected by filing a 'correction statement' with the Tax Information Network Facilitation Centre (TIN-FC) within 10 days of receipt of this intimation.

4. If the defaults are otherwise than above, the amount of default may be paid within and 'correction statement(s)' may be filed reporting such payment(s). _days of receipt of this intimation and not later

5. Notice(s) of demand u/s 156 of IT Act 1961 is/are attached along with.

Date:Time:	(c)	
Address:		
Note:		
 You are requested to furni 	ish your email id to the life of the life	
2. The statement of Quarter 1	1.2 and 3 have also be a second of the annexure	s to this notice
2. The statement of Quarter 1	ish your email id to facilitate this office to mail the annexure:	s to this notice.

Yours faithfully, 14(3)(TDS), HYDERABAD

Income Tax Officer,

2. The statement of Quarter 1,2 and 3 have also been considered for calculating short payment, late payment defaults for salary statements, if

nort deduction default, Annexure 2 of Q4, in case of salary statements, has been considered. 4. Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the interest has been

worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment.

1. The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year. 2. The deductors are advised to register TAN with www.tin-nsdl.com for download of latest fvu files and to view the justification report.

PROVISIONAL RECEIPT

Received e-TDS staten	nent as per following	details -		PROVISIO	NAL	RECEIP	r	· · · · · · · · · · · · · · · · · · ·			
Receipt No.	Name of Deduct					<u> </u>					
021790200180394	KADAKIA AND	MODI H	OUSIN	G							
Date	TAN	A.O. C	ode	Type of Ret	urn	Form N					
25 August 2010	HYDK03121G	APRW	 T643	Regular				Periodicity	Financial Year		
No. of Deductee	Total Amount Pai			l	نـــــــــــــــــــــــــــــــــــــ	26Q		· Q1	2010-11		
Records	(Rs.)	""	Deducte	ome Tax d (Rs.)	No.	No. of Challans		No. of Challans		Total Challan Amt. (Rs.)	Upload Fees (Rs.) Inclusive of taxes as
111	1826924.00		266	61.00	 - -	9		27321.00	applicable		
Total Tax Deposite	d as per Deductee De	tails (Rs.)		26661.	00	-		On behalf of National Secu	182.00 rities Depository Limited rmediary)		
eficiency(ies) wrt to l	PAN of Deductees. C	orrection	stateme	nt may be filed	l, if re	quired.	Ala AA,	I-FC ID: 02179 nkit Assignments Ltd. ACN2082NST001 - ST/MUN	4/DIV-III/BAS/2847		
PAN APPLIED PAN INVALID		'ALID		PAN NOT AV	/AILA	BLE	5-9-1121/3, Ist Floor, Agarwal Chambers, King Koti, Hyderabad500001				
0	0	 	()				4			
es: 1) Verify status of sta	tement at www.tin-nsdl.co	m Filosom				<u> </u>			Signatur		

ww.tin-nsdl.com. File correction statement to rectify errors including deductee PAN. 2) Use same TAN to deposit tax and to file returns.

3) Online Tax Statement helps you in filing your income return. Register at www.tin-nsdl.com.

Particulars as reported by deductor * (For final acceptance check status at www.tin-nsdl.com)

Token no.	Name of the De	ductor				Receipt No. (note i) (to be quoted on TDS certificate)			
021790200190032	KADAKIA AND	MODI	HOUSIN	G		ESSXX	XGJD .		
Date	TAN	A.O. Code		Type of Statement	Form No.	Periodicity	Financial Year		
19 October 2010	HYDK03121G	APR	WT643	Regular	26Q	Q2	2010-11		
No. of challans	No. of challe unmatche		Total challan amount		Total tax deducted (')	Total tax deposited as per deductee details	Upload fees (`) inclusive of service tax as applicable		
9	NA			23547.00	23547.00	23547.00	182.00		
No. of deductee records	No.of deductee No. of deductee records records where tax deducted at higher rate			ords where tax	Received e-TDS statement on behalf of National Securities Depository Limited (e-TDS intermediary) TIN-FC ID: 02179 Alankit Assignments Ltd.				
112	112			NA	AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 5-9-1121/3, 1st Floor, Agarwal Chambers, King Koti, Hyderabad500001				

* Caution: The details above are as per the particulars reported by the deductor. Figures in this receipt is no confirmation of their correctness/verification of data from Tax Information Network. Details of discrepancies, if any, are available at www.tin-nsdl.com (TDS/TCS Statement Status).

SAM 5.55

Notes:

- i. Receipt No. is valid only if the TDS statement is accepted at the TIN Central system.
- Verify status of the TDS statement and correctness of PAN quoted therein through the TDS/TCS Statement Status facility. File correction statement to rectify errors including deductee PAN.
 - . Online Tax Statement helps you in filing your income return. Register at www.tin-nsdl.com.

OFFICE OF THE ITO, WARD-14(3)(TDS), HYD INTIMATION UNDER SECTION 200A OF I.T. Act, 1961

Ref. No.:

LIST 2) TIME BARRED

Date:28-NOV-2011

TAN: HYDM02721F

TO,

MODI AND MODI CONSTRUCTIONS

5-4-187/3&4, IInd Floor, Sohan Mansion

M.G.ROAD, SECUNDERABAD

ANDHRA PRADESH-500003

Sir/Madam,

Sub: Intimation u/s 200A of I.T.Act, 1961 for financial year 2010-11

S No.	RRR Number	Date of Filing	Form No.	Quarter	Original/Correction
1	21790200260544	09-JUL-11	24Q	Q4	Original
	21790200182925	10-SEP-10	24Q	Q1	Original
	21790200189844	19-OCT-10	24Q	Q2	Original
ļ	27800100013722	20-JUL-11	. 24Q	Q3	Original

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2010- 11 . The brief summary of sum payable is mentioned as below:

S. No.	RRR Number	Short Ded	uction	Short Pay	Short Payment		Late Payment Interest		
1		Amount	Interest	Amount	Interest	Till dt of deposit of tax	Till dt of gen of Intimation		
1	21790200260544	0	0	3170	380	0	0	3550	
	Interest set off (For late payment of salary statement):					Total(Rounded Off):	3550	

Interest set off (For late payment of salary statement):	Ö	Total(Ro	ounded Off) :	3550
		. 0101(110		3030
Total Tax and Interest payable by you :				3550
2. Justification report that gives details of defaults is now available fro are requested to view/download the report. 3. In case the above defaults are due to error in data entry and/or mis statement' with the Tax Information Network Facilitation Centre (TIN-F 4. If the defaults are otherwise than above, the amount of default mathanand 'correction statement(s)' may be filed reporting 5. Notice(s) of demand u/s 156 of IT Act 1961 is/are attached along with the contraction of t	ssing information, to C) within 10 days of ay be paid within	he same should be f receipt of this inter-	e corrected by	filing a 'correction
Date: Time: Address:			то	Yours faithfully, ,WARD-),HYDERABAD

Note:

1. The statement of Quarter 1,2 and 3 have also been considered for calculating short payment, late payment Market Sharp payments, if Income Tax Officer

2. For short deduction default, Annexure 2 of Q4, in case of salary statements, has been considered.

3. Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the design das been worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment.

1. The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year.

2. The deductors are advised to register TAN with www.tin-nsdl.com for download of latest fvu files and to view the justification report.

Particulars as reported by deductor * (For final acceptance check status at www.tin-nsdl.com)

Token No.	Name of the Deduc	tor						ot no.(note i) on TDS certificate)	
021790200260544	MODI AND MODI						ESS	SXIHWC	
Date	TAN	A.O.	Code	Type of Staternent	Form No.	Periodicity		Financial Year	
09 July 2011	HYDM02721F	APRW	PRWT643 Regular		24Q		Q4	2010-11	
No. of challans	No. of challans unmatched		Total challan amount (`)		Total tax deducted(`)	Total tax deposited as per deductee details (')		Upload fees (') inclusive of service tax as applicable	
1	NA			3170.00	3165.00		3165.00	30.00	
No. of deductee records	No. of deductee records with PAN		No. of deductee records where tax deducted at higher rate		Received e-TDS Securities Deposit				
1	1			0	TIN-FC ID: 02179 Alankit Assignments Ltd.				
• ,	No. of salary records as per Annexure II (Salary details) Net taxable income as per Annexure II (Salary details) (')					AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 5-9-1121/3, Ist Floor, Agarwal Chambers, King Koti, Hyderabad500001			
	l bove are as per the particu			190733.00				Signature	

* Caution: The details above are as per the particulars reported by the deductor. Figures in this receipt is no confirmation of their correctness/verification of data from Tax Information Network. Details of discrepancies, if any, are available at www.tin-nsdl.com (TDS/TCS Statement Status).

Notes:

SAM 5.57

i. Receipt No. is valid only if the TDS statement is accepted at the TIN Central system.

- ii. Verify status of the TDS statement and correctness of PAN quoted therein through the TDS/TCS Statement Status facility.
- iii. File correction statement to rectify errors including deductee PAN.
- iv. Online Tax Statement helps you in filing your income return. Register at www.tin-nsdl.com.
- v. Register TAN online at TIN website (www.tin-nsdl.com) to avail various facilities like consolidated TDS/TCS statement, bulk upload of Form 15CA and other features.
- vi. Provide latest mobile number in the TDS/TCS statement to facilitate SMS alerts regarding TDS/TCS statements